 **Regional Service Council Minutes**

**Region # 15**

**Meeting Date**: January 20, 2021

**Meeting Location**: Microsoft TEAMS (virtual)

**Council Members Present**:

Michelle Adams, R15 Manager

Sandy Ante, Dearborn/Ohio Local Office Director

Denise Burton, Decatur Local Office Director

Gary Keith, Jefferson Local Office Director

Michelle Smith, Ripley Local Office Director

Teresa Patrick, Switzerland Local Office Director

Emily Jackson, FCM/Ripley County FCM

Carol Ann Sublett, CASA/GAL

Kerri Fox, Foster Parent/YES Home

**Council Members Present by proxy:**

Morgan Thomas, Proxy for Judge King, Ripley Co

Jennifer Sturges / Proxy for Judge Day, Decatur Co

Amy Fischmer, Proxy for Jefferson Co Prosecutor

**Council Members Absent**:

Jon MacMurdo, Dearborn DCS Supervisor

Alyssa Shelton, Jefferson DCS Supervisor

K-Lynn Minor, Jefferson FCM

Laural French, Advocates for Children

Adam Rauch / Proxy for Judge Humphrey, Dearborn Circuit

Jackie Murray, Foster Parent

**Others in Attendance**:

Austin Hollabaugh, Services Coordinator

Belinda Foreman, RFM

Erica Roberts, Community Partner/IHBS [eroberts@ihbs.us](mailto:eroberts@ihbs.us)

Nick Miller, Community Partner/IHBS [nmiller@ihbs.us](mailto:nmiller@ihbs.us)

Amy Phillips [amy@yeshome.org](mailto:amy@yeshome.org)

Megan Stafford [megan.stafford@youthvillages.org](mailto:megan.stafford@youthvillages.org)

Sara Middendorf [smiddendorf@nyap.org](mailto:smiddendorf@nyap.org)

Liz Stauth [Liz.Stauth@anthem.com](mailto:Liz.Stauth@anthem.com)

Niquita Albright, Lifeline

Teresa Nobbe, DCS Clerical [Teresa.Nobbe@dcs.in.gov](mailto:Teresa.Nobbe@dcs.in.gov)

**Meeting Minutes**

**Meeting Called to Order at**: 2:03 pm

1. Welcome/Roll Call – Introductions completed
2. Approval of Minutes:
3. ***Michelle Smith made a motion to approve October 21, 2020 minutes; Teresa Patrick seconded; all in favor.***
4. PROGRAMS/COMMITTEE REPORTS:
5. Community Partners / Erica Roberts & Nick Miller
6. Quarterly, Referral, Budget & Flex fund reports

* Reports were sent to council members
* Erica gave a brief summary of each report and shared a success story regarding Dearborn and Decatur referral.
* Just a little over budget but cognizant of expenses; community resources are utilized first
* Flex funds – majority of funds are used for housing needs

1. Regional Finance Manager - Belinda Foreman
2. Region 15 is slightly over budget. See attached report for county stats and other reminders.



1. Regional Services Coordinator – Austin Hollabaugh
2. Family Preservation

* Roundtable scheduled for 1-26-2021. Will include providers on the panel as well as invitees.
* No Community Based or Family Preservation RFP this year. Notification letters will be sent to providers regarding their extension.
* Family Prez evaluations began 1-1-2021; providers will be asked to complete a survey for each child served. These will be due approx. 5 days after report date deadline, which is the 10th.

1. Biennial Plan Goal: Provider Presentations
2. Liz Stauth (Anthem) will present for the April meeting.
3. Several other suggestions made (DFR, Work One, Lifetime, Catch-a-ride, Safe Passages, Turning Point, CHOICES); RM will work with LODs to schedule others.
4. UNFINISHED BUSINESS
5. Practice Model Review (pilot) was completed last fall and the results were shared at the October RSC meeting. Regular PMR is scheduled for our region sometime in July. Will update at the April meeting.
6. NEW BUSINESS
7. PUBLIC BUSINESS

**Next Meeting Date, Location and Time**:

April 21, 2021 / Microsoft TEAMS / 2:00 pm.

**Meeting Adjourned at**: 2:41 pm.

***Denise Burton made a motion to adjourn; Denise Burton seconded; all in favor***